

JAN. 29. 2007 11:53AM

NO. 335

FO7000000518

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000025166 3)))



H070000251663ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
07 JAN 29 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

KNICKERBOCKER PROPERTIES, INC. XLIII

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Amanda Hadden Ext 0955

Electronic Filing Menu

Corporate Filing Menu

Help

1130
733508

NO. 355 P. 2
FILED
 07 JAN 29 AM 10:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
 BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Knickerbocker Properties, INC. XLIII
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
 "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-1460024
 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. July 9, 2004 5. perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808
 (Principal office address)

c/o Invesco Realty Associates, Three Galleria Tower, ste 500, Dallas, TX 75240
 (Current mailing address)

8. Real Estate Holding Company
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: Corporation Service Company

Office Address: 1201 Flays Street

Tallahassee, Florida 32301
 (City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
 designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
 further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
 and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company **Amanda Hadden**
 By:  **as its agent**
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
 the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
 under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Director: George PhilipAddress: c/o New York State Teachers' Retirement System
10 Corporate Woods Drive, Albany, New York 12211

Vice Chairman: _____

Address: _____

Director: Wayne SchneiderAddress: c/o New York State Teachers' Retirement System
10 Corporate Woods Drive, Albany, New York 12211Director: John ViranenAddress: c/o New York State Teachers' Retirement System
10 Corporate Woods Drive, Albany, New York 12211

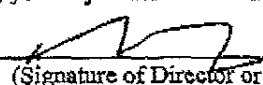
B. OFFICERS

President: David FarmerAddress: Invesco Realty Associates
Three Galleria Tower ST. 500, Dallas, TX 75240Vice President: See Exhibit A

Address: _____

Secretary: Mark A. Brody, Assistant Secretary: Jeffrey D. SilversteinAddress: One Battery Park Plaza, New York, NY 10004Treasurer: Tracy GreenAddress: Invesco Realty Associates, Three Galleria Tower St. 500, Dallas, TX 75240

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Mark A. Brody, Secretary
(Typed or printed name and capacity of person signing application)FILE
07 JAN 29 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 JAN 29 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit A

Ronald Ragsdale
Invesco Realty Associates
Three Galleria Tower, St. 500
Dallas, TX 75240

Vice President

Michael Kirby
Invesco Realty Associates
Three Galleria Tower, St. 500
Dallas, TX 75240

Vice President

Terrell Boiko
Invesco Realty Associates
Three Galleria Tower, St. 500
Dallas, TX 75240

Vice President

Sally Kittles
Invesco Realty Associates
Three Galleria Tower, St. 500
Dallas, TX 75240

Vice President

Paul Michaels
Invesco Realty Associates
Three Galleria Tower, St. 500
Dallas, TX 75240

Vice President

Kevin Johnson
Invesco Realty Associates
Three Galleria Tower, St. 500
Dallas, TX 75240

Vice President

SK 63210 0224 742520

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KNICKERBOCKER PROPERTIES, INC. XLIII" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KNICKERBOCKER PROPERTIES, INC. XLIII" WAS INCORPORATED ON THE NINTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
07 JAN 29 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3826840 8300

070095090

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5390003

DATE: 01-29-07